

Block Island Housing Board
Wednesday, April 20, 2016
Town Hall, Old Town Road
6:00 p.m.

Present: Chairperson Cindy Pappas, Shane Howrigan, Patricia Murphy, John Spier, Millie McGinnes, Kay McManus, Rosemary Tobin. Also present were Councilor Mark Emmanuelle, Bonny Ryan to take the minutes and Zoe Estrin-Grele from the Block Island Times.

Meeting was called to order by Chairperson Pappas at 6:00 p.m.

Millie McGinnes moved to amend the agenda to enter closed session pursuant to RIGL§42-46-5(a)(5) acquisition or disposition of property, seconded by Patricia Murphy.

Ayes 7 (Pappas, Howrigan, Murphy, Spier, McGinnes, McManus, Tobin) Nays 0

At 6:20 Millie McGinnes moved to return to open session; seal the minutes and mention that no votes were taken in closed session, seconded by John Spier.

Ayes 7 (Pappas, Howrigan, Murphy, Spier, McGinnes, McManus, Tobin) Nays 0

1. Public Input/Correspondence

There was an email from Hannah Goetz inquiring about a summer internship. Cindy Pappas will answer her letter. Ms. Pappas mentioned NESEA Building Pro Tour – she will email a copy of this to all. Shane Howrigan resigned her position on the Housing Board effective immediately. She had gotten advice from the Ethics Commission about resigning because she will participate in the lottery for the Brown Smith Housing. (See attached)

2. Approve minutes, open and closed from February 17, 2016

Patricia Murphy moved to approve the minutes, both open and closed, from February 17, 2016 seconded by John Spier.

Ayes 6 (Pappas, Murphy, Spier, McGinnes, McManus, Tobin) Nays 0

3. Discuss and act on Financial Statements

Patricia Murphy moved to approve the financial statements seconded by Ms. McGinnes

Ayes 6 (Pappas, Murphy, Spier, McGinnes, McManus, Tobin) Nays 0

Clerk reported that \$111,996.06 has been collected to date.

Clerk Bonny Ryan left the meeting and Millie McGinnes took remaining minutes.

4. Discuss and act on payment of bills – no action.

5. Brown Smith discussion and action on

- Septic systems & Wells – waiting on state approval
- Design Issues – The attached memo from Kay McManus was reviewed with some recommendations for cost saving items.
- Site plan issues – none

- Residency restrictions – to be discussed on a future agenda
 - Conveyance or change of occupancy
 - Leases
 - Occupancy requirements
 - Accessory buildings.

Formation of a home owner association was discussed as was a possible name for the new development with no action.

At 8:15 p.m. Ms. Murphy moved to adjourn seconded by Mr. Spier and voted unanimously.

Minutes accepted:

Bonny Ryan/Millie McGinnes